



MARKED Notice and Agenda of Regular Meeting of the Board of Directors of the Industrial Development Authority of the City of Scottsdale, Arizona

MEETING DATE/TIME: December 8, 2021, 8:30 am

LOCATION: Scottsdale IDA Monthly Board Meeting via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/84600944709?pwd=a0hwS3pBdUg5K0FZbWp5dW80SU14UT09>

Meeting ID: 846 0094 4709

Passcode: 128360

Phone: 253-215-8782

DIRECTORS:

- Evelyn Racette, President
- Eloy Yndigoyen, Vice President
- David Hyde
- Jeffery Greene, Secretary
- Mary Grier
- Daniel Stewart, Treasurer
- Thomas Williams

1. Call to order and establish a quorum (Roll Call) **The Meeting was called to order at 8:30 a.m. with a quorum of the members – Members present Eloy Yndigoyen, Jeffery Greene, Daniel Stewart, Mary Grier, Thomas Williams, and Evelyn Racette. Suzanne Durkin-Bighorn, Scottsdale IDA. David Hyde, Director, was not in attendance.**
2. Review and approve Minutes of Board Meeting held on September 22, 2021. **Jeffery Greene moved to approve the minutes, Thomas Williams seconded the motion, motion passed unanimously.**
3. General Plan Update **Evelyn Racette, President of the Board, informed the board that the City of Scottsdale General Plan was approved by the voters, a discussion ensued.**
4. Grant 2021 Survey **Suzanne Durkin-Bighorn, Scottsdale IDA, reviewed the results of the recent board survey to identify areas of interest for the 2022 grant cycle.**
5. Grant System Discussion – possible vote. **Evelyn Racette, President of the Board, led a discussion on establishing a grant program for 2022. Mary Grier proposed a motion, discussion ensued. Eloy Yndigoyen seconded the motion, the motion was approved unanimously.**
6. Board Member Updates – **Evelyn Racette, President of the Board, updated the board on meetings with city staff, council members and the mayor. Eloy Yndigoyen, Vice President of the Board, will be participating in the Scottsdale Smart Cities Steering Team.**
7. Open Call to the Public (A.R.S. §38-431.02)

[Type here]

Citizens may address the members of the Scottsdale Industrial Development Authority during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agenized items. However, Arizona State law prohibits the Scottsdale Industrial Development Authority from discussing or taking action on an item that is not on the agenda. **There was no public comment.**

8. Adjourn **Motion to adjourn was made by Daniel Stewart. Meeting adjourned at 9:27 a.m.**
- 9.